

EXHIBIT “B”

Copy of State Court File

Cause No. DC-16-13771

CAUSE NO. DC-16-13771

**SUSAN HENDERSON and
DONALD HENDERSON,**
Plaintiffs,

**V.
RAY LOPEZ, JR. a/k/a RAYMOND
LOPEZ a/k/a RAMON LOPEZ and
BEARD EXPRESS, INC.**
Defendants.

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IN THE DISTRICT COURT

160th JUDICIAL DISTRICT

DALLAS COUNTY, TEXAS

INDEX OF STATE COURT FILE

TAB	FILED	DOCUMENT
B.		Index of State Court File
1.		State Court File – DC-16-13771
2.	10/21/2016	Letter to Court from B. Ward Maedgen regarding filing Plaintiffs' Original Petition and Request for Disclosure and Texas Case Civil Information Sheet
3.	10/21/2016	Plaintiffs' Original Petition and Request for Disclosure
4.	10/21/2016	Civil Case Information Sheet
5.	10/21/2016	Demand for Jury
6.	10/25/2016	Issuance of Citation for Ray Lopez, Jr.
7.	10/25/2016	Issuance of Citation for Beard Express, Inc.
8.	12/20/2016	Return of Service for Ray Lopez, Jr.

EXHIBIT “B-1”

Court’s Register of Actions

Case No. DC-16-13771

**160th Judicial District Court
Dallas County, Texas**

Case Information

DC-16-13771 | SUSAN HENDERSON, et al vs. RAY LOPEZ JR., et al

Case Number	Court	File Date
DC-16-13771	160th District Court	10/21/2016
Case Type	Case Status	
MOTOR VEHICLE ACCIDENT	OPEN	

Party

PLAINTIFF

HENDERSON, SUSAN

Address

5005 GREENVILLE AVENUE, STE. 200
DALLAS TX 75206

Active Attorneys ▼

Lead Attorney

MAEDGEN, B WARD

Retained

Work Phone

214-651-4288

Fax Phone

214-747-1825

PLAINTIFF

HENDERSON, DONALD

Address

5005 GREENVILLE AVENUE, STE. 200
DALLAS TX 75206

Active Attorneys ▼

Lead Attorney

MAEDGEN, B WARD

Retained

Work Phone

214-651-4288

Fax Phone

214-747-1825

DEFENDANT
LOPEZ JR., RAY

Aliases

AKA LOPEZ, RAYMOND

AKA LOPEZ, RAMON

Address

175 AVENIDA DESCANSO

OCEANSIDE CA 92057

DEFENDANT
BEARD EXPRESS, INC

Address

609 BEARD AVENUE

MODESTO CA 95354

Events and Hearings

10/21/2016 NEW CASE FILED (OCA) - CIVIL

10/21/2016 ORIGINAL PETITION ▼

10-21-16 COURT.pdf

PLAINTIFF'S ORIGINAL PETITION-HENDERSON.pdf

10/21/2016 CASE FILING COVER SHEET ▼

CIVIL CASE INFO SHEET-HENDERSON.pdf

10/21/2016 ISSUE CITATION COMM OF INS OR SOS

10/21/2016 JURY DEMAND ▼

FP FILE DESK JURY DEMAND FORM

10/25/2016 CITATION ISSUED ▼

DC1613771.pdf

DC1613771-2.pdf

10/25/2016 CITATION SOS/COI/COH/HAG ▼

Anticipated Server
ESERVEAnticipated Method
Anticipated Server
ESERVE

Anticipated Method

12/20/2016 CERTIFICATE OF SERVICE ▼

ROS DEF LOPEZ.pdf

Comment

SECRETARY OF STATE CERTIFICATE - RAY LOPEZ JR

Financial

HENDERSON, SUSAN

Total Financial Assessment	\$351.00
Total Payments and Credits	\$351.00

10/24/2016	Transaction	\$351.00
	Assessment	

10/24/2016	CREDIT CARD -	Receipt # 67446-	HENDERSON,	(\$351.00)
	TEXFILE (DC)	2016-DCLK	SUSAN	

Documents

Case 3:17-cv-00072-N Document 1-2 Filed 01/09/17 Page 7 of 31 PageID 16

18-21-16 COURT.pdf
PLAINTIFF'S ORIGINAL PETITION-HENDERSON.pdf

CIVIL CASE INFO SHEET-HENDERSON.pdf

FP FILE DESK JURY DEMAND FORM

DC1613771.pdf

DC1613771-2.pdf

ROS DEF LOPEZ.pdf

EXHIBIT “B-2”

**Letter to Court from B. Ward Maedgen
regarding filing Plaintiffs’ Original Petition
and Request for Disclosure and
Texas Case Civil Information Sheet**

LAW OFFICE OF

B. WARD MAEDGEN, P.C.

5005 Greenville Avenue, Suite 200
Dallas, Texas 75206

Tel 214.651-4288

Fax 214 363-9979

WWW.ACCIDENTLAWYERDALLASTX.COM

WWW.TEXTCRIME.COM

. WARD MAEDGEN
BOARD CERTIFIED – CRIMINAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

October 21, 2016

Via E-Filing

Dallas District Clerk of Court
Civil Filings
George L. Allen, Sr. Courts Building
600 Commerce Street
Dallas, Texas 75202

Re: *Susan Henderson and Donald Henderson vs. Ray Lopez Jr. and Beard
Express Inc*

Dear Clerk:

Attached for filing is *Plaintiffs' Original Petition and Request for Disclosure*, along with the Civil Case Information Sheet. Please file with the Court and issue citations for the following:

Ray Lopez Jr.
175 Avenida Descanso
Oceanside, CA 92057

Beard Express, Inc
c/o Registered Agent for Service of Process
Karamjeet Kaur Bajwa
609 Beard Ave.
Modesto, CA 95354.

Once the citations have been issued, please forward them to me by e-service so that I may effect service on the Texas Secretary of State pursuant to Texas Long-Arm statute. Should you have any questions, please do not hesitate to contact my office.

Sincerely,

/s/ B. Ward Maedgen

B. Ward Maedgen

BWM:hp

EXHIBIT “B-3”

Plaintiffs’ Original Petition and Request for Disclosure

II.
CLAIM FOR RELIEF

2. Pursuant to Texas Rule of Civil Procedure 47, Plaintiffs seek damages due to injuries sustained in a motor vehicle accident. The monetary relief sought is over \$200,000 but not more than \$1,000,000.

III.
PARTIES

3. Plaintiff Susan Henderson is an individual who resides in Dallas County, Texas.

4. Plaintiff Donald Henderson is an individual who resides in Dallas County, Texas.

5. Defendant Ray Lopez Jr. a/k/a Raymond Lopez a/k/a Ramon Lopez is an individual who currently resides in San Deigo County, California. Defendant's home office address is 175 Avenida Descanso, Oceanside, California 92057. Defendant Ray Lopez Jr. may be served by Texas Long-Arm statute pursuant to Texas Civil Practice and Remedies Code ("CPRC") § 17.044 (a) and (b) and § 17.042 (1) and (2). The Secretary of State is the agent for service of process on the nonresident Defendant as he engaged in business in this state but does not maintain a regular place of business in this state or a designated agent for service of process.

6. This lawsuit arises from Defendant Lopez's business in Dallas County, Texas. Defendant Lopez caused an automobile collision in Dallas County, Texas, a tort in this state. Pursuant to CPRC §17.042(2), Defendant Ray Lopez Jr. was doing business in Texas. Mr. Lopez may be served with process by serving the Secretary of State for the State of Texas.

7. As Defendant Lopez, while transporting goods at the time of the incident made the basis of this case, was involved and caused a vehicle collision, a tort in this State, the Defendant was doing business in Texas pursuant to CPRC. §17.042. As the Defendant currently resides in San Deigo County, California, the Defendant does not maintain a regular place of business in Texas.

The Defendant does not have a designated agent for service of process in Texas. This lawsuit arises from Defendant's business in Texas, that is, the tort Defendant committed in Texas while Defendant was present in Texas.

8. Defendant Beard Express, Inc is a California corporation that engages in interstate commerce within the State of Texas but does not maintain a regular place of business in this state or a designated agent for service of process in this state. Beard maintains a corporate and home office at 609 Beard Avenue, Modesto, California with a registered agent for service of process named Karamjeet Kaur Bajwa at the same address. Beard may be served pursuant to Texas Civil Practice and Remedies Code ("CPRC") §17.042 (1) and (2), and § 17.044 (a) and (b), which is known as the Texas Long-Arm statute. The Secretary of State is the agent for service on the non-resident Defendant.

9. Beard is a provider of truckload transportation and logistics services, and at the time of the incident made the basis of this case, was transporting goods within Dallas County, Texas. Beard through its agent caused an automobile collision in Dallas County, Texas, a tort in this state. Pursuant to CPRC §17.042(2), Beard was doing business in Texas. Pursuant to Texas Civil Practice and Remedies Code ("CPRC") § 17.044, Defendant Beard is a nonresident that may be served with process via Texas Long-Arm statute by serving the Secretary of State for the State of Texas.

10. Because Beard, while transporting goods, was involved and caused a truck collision, a tort in this State, Beard was doing business in Texas pursuant to CPRC. §17.042. As Beard's home office is at 609 Beard Avenue, Modesto, California, the Defendant does not maintain a regular place of business in Texas. The Defendant does not have a designated agent for service

of process in Texas. This lawsuit arises from Defendant's business in Texas, that is, the tort Defendant committed in Texas while Defendant was present in Texas.

IV.
VENUE AND JURISDICTION

11. Venue in this case is proper in Dallas County, Texas as the Plaintiffs reside in Dallas County; all or part of the causes of action arose in Dallas County, Texas; and Defendants were engaging in business in Dallas County at the time of the incident made the basis of this suit.

12. The Court has jurisdiction over the amount in controversy as the causes of action stated herein exceed the minimal jurisdictional limits of the Court.

V.
FACTS

13. On October 22, 2014, Ms. Susan Henderson and Mr. Donald Henderson were traveling northbound in the center lane of the 3700 block of Lemmon Avenue, Dallas, Texas. At that same time, Mr. Lopez, in a tractor and trailer owned by Defendant Beard, also was driving northbound in the 3700 block of Lemmon Avenue in a lane next to the Plaintiffs. Mr. Lopez attempted to turn right onto the eastbound 3500 block of Oak Lawn Avenue. While doing so, Mr. Lopez turned his vehicle too sharply and hit the signal pole on the southeast corner of 3500 Oak Law Avenue. Mr. Lopez, without warning, then reversed the direction of his vehicle and backed into Lemmon Avenue traffic. When Mr. Lopez recklessly reversed his vehicle, Mr. Henderson quickly reacted and sounded his horn in an attempt to warn Defendant Lopez of the dangerousness of his maneuver. Failing to follow basic safety precautions, as well as the emergency horn sounded by Mr. Henderson, Mr. Lopez proceeded backwards ramming directly into the right front of the Hendersons' vehicle. Despite causing the collision and ignoring Mr. Henderson's horn, Mr. Lopez fled the scene going northbound on Lemmon Avenue and then

eastbound onto Lomo Alto Drive. The force of the collision against the Hendersons' vehicle caused both Ms. Henderson and Mr. Henderson to receive serious injuries. The conduct of Defendants was the proximate cause of said collision in which Plaintiffs sustained the injuries and damages complained of herein.

VI.
CAUSES OF ACTION

A. NEGLIGENCE AND NEGLIGENCE PER SE – DEFENDANT RAY LOPEZ JR.

14. Plaintiffs would show that the local ordinances, statutory violations, and the negligent acts and omissions of Defendant Ray Lopez Jr., as set out herein, separately and collectively, were a direct and proximate cause of the incident in question and the resulting injuries and damages sustained by Plaintiffs. The violations of local and state traffic laws constitute negligence *per se*. The violations, negligent acts, and omissions are, among others, as follows:

- a. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to keep proper lookout;
- b. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to make a timely or proper evasive maneuver to avoid the collision;
- c. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to turn to avoid the collision;
- d. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to timely apply his brakes of Defendants' vehicle in order to keep from striking the Plaintiffs' vehicle;
- e. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to drive entirely within a single marked lane for traffic and then failed to make sure he could move from that lane safely in violation of TEX. TRANS. CODE §545.060(a);
- f. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc., failed to make sure he could safely make a right turn in violation of TEX. TRANS. CODE §545.103;

- g. Defendant Ray Lopez Jr, individually and as agent for Beard Express, Inc, failed to timely apply the brakes on Defendant Beard's vehicle immediately prior to the collision in question;
- h. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc., failed to apply the brakes on Defendant Beard's vehicle with sufficient force immediately prior to the collision in question;
- i. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, drove his vehicle at the time and on the occasion in question with wilful or wanton disregard for the safety of others, which disregard was the result of conscious indifference to the rights, welfare and safety of those persons affected by it in violation of the laws of the State of Texas, including TEX. TRANS. CODE §545.401; and
- j. Defendant Ray Lopez Jr., individually and as agent for Beard Express, Inc, failed to give information and render aid in violation TEX. TRANS. CODE §550.023.

B. NEGLIGENCE ENTRUSTMENT – BEARD EXPRESS, INC

15. For additional cause of action, Plaintiff would further show that at the time and on the occasion complained of, Defendant Beard Express, Inc:

- a. Owed Plaintiffs, Susan Henderson and Donald Henderson, a duty, which it breached and proximately caused Plaintiffs' damages. Defendant Beard Express, Inc had a duty to ensure that its vehicle was operated in a safe and proper manner by Defendant Ray Lopez Jr.;
- b. Specifically, on October 22, 2014, Defendant Beard Express, Inc., negligently failed to act as a reasonably prudent vehicle owner would have done under the same or similar circumstances in that it allowed Defendant Ray Lopez Jr. to operate its vehicle. As a result of Defendant Beard Express, Inc's negligent failure, Defendant proximately caused Plaintiffs' damages for which they now sue; and
- c. Defendant Ray Lopez Jr. is the agent for Defendant Beard Express, Inc. and, therefore, is vicariously liable.

VII.
DAMAGES TO PLAINTIFFS

16. As a result of the incident described herein, Plaintiffs incurred reasonable and necessary medical expenses and, in all reasonable probability, such medical expenses will continue into the future.

17. Plaintiffs have experienced mental anguish in the past as a result of their physical injuries and, in all reasonable probability, will continue to sustain mental anguish into the future as a result of those physical injuries.

18. Plaintiffs have experienced physical pain and suffering in the past as a result of their physical injuries, and in all reasonable probability, will continue to sustain physical pain and suffering in the future as a result of physical injuries.

19. Plaintiffs have experienced physical impairment or physical incapacity in the past as a result of the incident made the basis of this suit and, in all reasonable probability, will continue to sustain physical impairment or physical incapacity in the future.

20. Plaintiffs have suffered lost wages and/or lost earning capacity in the past as a result of the incident and, in all reasonable probability, such lost earning capacity will continue in the future.

21. Plaintiffs have suffered disfigurement in the past as a result of the incident and, in all reasonable probability, such disfigurement will continue into the future.

22. As a result of the above, Plaintiffs seek damages within the jurisdictional limits of this Court.

VIII.
EXEMPLARY DAMAGES

23. For additional cause of action, Plaintiffs re-plead as fully as though set forth in this paragraph all allegations under the previous paragraphs and allege that all the acts and omissions on the part of the Defendants, taken singularly or in combination, constitute gross negligence and were the proximate cause of the damages and injuries of Plaintiffs, as alleged herein. This gross negligence entitles the Plaintiffs to exemplary damages. Specifically, Plaintiffs allege that the Defendants' acts were more than momentary thoughtlessness, inadvertence, or error of judgment. The Defendants acted with such an entire want of care to establish that the acts and/or omissions were the result of actual conscious indifference to the rights, safety, or welfare of the Plaintiffs. Plaintiffs seek exemplary damages against the Defendants in the amount of four times Plaintiffs' actual damages in order to punish Defendants for wrongdoing and to deter other individuals and companies that might be tempted to engage in the same or similar conduct.

IX.
CLAIM FOR PRE-JUDGMENT AND POST-JUDGMENT INTEREST

24. Plaintiffs claim all lawful pre-judgment and post-judgment interest on the damages suffered by them.

X.
JURY DEMAND

25. Plaintiffs request that a jury be convened to try the factual issues in this cause.

XI.
REQUEST FOR DISCLOSURE

26. Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Plaintiffs request Defendants to disclose, within fifty (50) days of service of this request, the information and material described in Rule 194.2 of the Texas Rules of Civil Procedure.

PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiffs pray that Defendants be cited to appear and answer herein, and upon final hearing of this cause, Plaintiffs have judgment against the Defendants for damages described herein, for costs of court, for pre- and post-judgment interest, and for such other and further relief to which Plaintiffs may show themselves justly entitled.

Respectfully submitted,

/s/ B. Ward Maedgen

B. Ward Maedgen
State Bar No. 00794211

LAW OFFICE OF B. WARD MAEDGEN, P.C.
5005 Greenville Avenue, Suite 200
Dallas, Texas 75206
T: 214/651-4288
F: 214/363-9979
ward@texcrime.com

ATTORNEY FOR PLAINTIFFS

EXHIBIT “B-4”

Civil Case Information Sheet

CIVIL CASE INFORMATION SHEET
DC-16-13771

CAUSE NUMBER (FOR CLERK USE ONLY): COURT (FOR CLERK USE ONLY):

STYLED SUSAN HENDERSON AND DONALD HENDERSON vs. RAY LOPEZ JR. A/K/A RAYMOND LOPEZ A/K/A RAMON LOPEZ AND BEARD EXPRESS, INC.

(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at the time of filing.

1. Contact information for person completing case information sheet: Name: _____ Email: _____ B. WARD MAEDGEN _____ WARD@TEXCRIME.COM _____ Address: _____ Telephone: _____ 5005 GREENVILLE AVENUE, STE. 200 _____ 214-651-4288 _____ City/State/Zip: _____ Fax: _____ DALLAS, TX 75206 _____ 214-363-9979 _____ Signature: _____ State Bar No: _____ /S/ B. WARD MAEDGEN _____ 00794211 _____		Names of parties in case: Plaintiff(s)/Petitioner(s): SUSAN HENDERSON _____ DONALD HENDERSON _____ Defendant(s)/Respondent(s): RAY LOPEZ JR. A/K/A RAYMOND LOPEZ A/K/A _____ RAMON LOPEZ AND BEARD EXPRESS, I _____ [Attach additional page as necessary to list all parties]		Person or entity completing sheet is: <input checked="" type="checkbox"/> Attorney for Plaintiff/Petitioner <input type="checkbox"/> Pro Se Plaintiff/Petitioner <input type="checkbox"/> Title IV-D Agency <input type="checkbox"/> Other: _____ Additional Parties in Child Support Case: Custodial Parent: _____ Non-Custodial Parent: _____ Presumed Father: _____					
2. Indicate case type, or identify the most important issue in the case (select only 1):									
Civil			Family Law						
Contract Debt/Contract <input type="checkbox"/> Consumer/DTPA <input type="checkbox"/> Debt/Contract <input type="checkbox"/> Fraud/Misrepresentation <input type="checkbox"/> Other Debt/Contract: _____ Foreclosure <input type="checkbox"/> Home Equity—Expedited <input type="checkbox"/> Other Foreclosure <input type="checkbox"/> Franchise <input type="checkbox"/> Insurance <input type="checkbox"/> Landlord/Tenant <input type="checkbox"/> Non-Competition <input type="checkbox"/> Partnership <input type="checkbox"/> Other Contract: _____		Injury or Damage <input type="checkbox"/> Assault/Battery <input type="checkbox"/> Construction <input type="checkbox"/> Defamation Malpractice <input type="checkbox"/> Accounting <input type="checkbox"/> Legal <input type="checkbox"/> Medical <input type="checkbox"/> Other Professional Liability: <input checked="" type="checkbox"/> Motor Vehicle Accident <input type="checkbox"/> Premises Product Liability <input type="checkbox"/> Asbestos/Silica <input type="checkbox"/> Other Product Liability List Product: _____ <input type="checkbox"/> Other Injury or Damage: _____		Real Property <input type="checkbox"/> Eminent Domain/Condemnation <input type="checkbox"/> Partition <input type="checkbox"/> Quiet Title <input type="checkbox"/> Trespass to Try Title <input type="checkbox"/> Other Property: _____ Related to Criminal Matters <input type="checkbox"/> Expunction <input type="checkbox"/> Judgment Nisi <input type="checkbox"/> Non-Disclosure <input type="checkbox"/> Seizure/Forfeiture <input type="checkbox"/> Writ of Habeas Corpus—Pre-indictment <input type="checkbox"/> Other: _____		Marriage Relationship <input type="checkbox"/> Annulment <input type="checkbox"/> Declare Marriage Void Divorce <input type="checkbox"/> With Children <input type="checkbox"/> No Children Other Family Law <input type="checkbox"/> Enforce Foreign Judgment <input type="checkbox"/> Habeas Corpus <input type="checkbox"/> Name Change <input type="checkbox"/> Protective Order <input type="checkbox"/> Removal of Disabilities of Minority <input type="checkbox"/> Other: _____		Post-judgment Actions (non-Title IV-D) <input type="checkbox"/> Enforcement <input type="checkbox"/> Modification—Custody <input type="checkbox"/> Modification—Other Title IV-D <input type="checkbox"/> Enforcement/Modification <input type="checkbox"/> Paternity <input type="checkbox"/> Reciprocity (UIFSA) <input type="checkbox"/> Support Order	
Employment <input type="checkbox"/> Discrimination <input type="checkbox"/> Retaliation <input type="checkbox"/> Termination <input type="checkbox"/> Workers' Compensation <input type="checkbox"/> Other Employment: _____		Other Civil <input type="checkbox"/> Administrative Appeal <input type="checkbox"/> Antitrust/Unfair Competition <input type="checkbox"/> Code Violations <input type="checkbox"/> Foreign Judgment <input type="checkbox"/> Intellectual Property <input type="checkbox"/> Lawyer Discipline <input type="checkbox"/> Perpetuate Testimony <input type="checkbox"/> Securities/Stock <input type="checkbox"/> Tortious Interference <input type="checkbox"/> Other: _____		Parent-Child Relationship <input type="checkbox"/> Adoption/Adoption with Termination <input type="checkbox"/> Child Protection <input type="checkbox"/> Child Support <input type="checkbox"/> Custody or Visitation <input type="checkbox"/> Gestational Parenting <input type="checkbox"/> Grandparent Access <input type="checkbox"/> Parentage/Paternity <input type="checkbox"/> Termination of Parental Rights <input type="checkbox"/> Other Parent-Child: _____					
Tax <input type="checkbox"/> Tax Appraisal <input type="checkbox"/> Tax Delinquency <input type="checkbox"/> Other Tax		Probate & Mental Health Probate/Wills/Intestate Administration <input type="checkbox"/> Dependent Administration <input type="checkbox"/> Independent Administration <input type="checkbox"/> Other Estate Proceedings <input type="checkbox"/> Guardianship—Adult <input type="checkbox"/> Guardianship—Minor <input type="checkbox"/> Mental Health <input type="checkbox"/> Other: _____							
3. Indicate procedure or remedy, if applicable (may select more than 1):									
<input type="checkbox"/> Appeal from Municipal or Justice Court <input type="checkbox"/> Arbitration-related <input type="checkbox"/> Attachment <input type="checkbox"/> Bill of Review <input type="checkbox"/> Certiorari <input type="checkbox"/> Class Action		<input type="checkbox"/> Declaratory Judgment <input type="checkbox"/> Garnishment <input type="checkbox"/> Interpleader <input type="checkbox"/> License <input type="checkbox"/> Mandamus <input type="checkbox"/> Post-judgment		<input type="checkbox"/> Prejudgment Remedy <input type="checkbox"/> Protective Order <input type="checkbox"/> Receiver <input type="checkbox"/> Sequestration <input type="checkbox"/> Temporary Restraining Order/Injunction <input type="checkbox"/> Turnover					
4. Indicate damages sought (do not select if it is a family law case): <input type="checkbox"/> Less than \$100,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees <input type="checkbox"/> Less than \$100,000 and non-monetary relief <input type="checkbox"/> Over \$100,000 but not more than \$200,000 <input checked="" type="checkbox"/> Over \$200,000 but not more than \$1,000,000 <input type="checkbox"/> Over \$1,000,000									

EXHIBIT “B-5”

Demand for Jury



FELICIA PITRE
DALLAS COUNTY DISTRICT CLERK

NINA MOUNTIQUE
CHIEF DEPUTY

CAUSE NO. DC-16-13771

SUSAN HENDERSON, et al

vs.

RAY LOPEZ JR., et al

160th District Court

ENTER DEMAND FOR JURY

JURY FEE PAID BY: SUSAN HENDERSON

FEE PAID: \$40.00

EXHIBIT “B-6”

Issuance of Citation for Ray Lopez, Jr.

FORM NO. 353-4—CITATION

~~THE STATE OF TEXAS~~ESERVE (SOS)

To: **RAY LOPEZ JR. A/K/A RAYMOND LOPEZ A/K/A RAMON LOPEZ**
BY SERVING THE SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
CITATIONS UNIT - P.O. BOX 12079
AUSTIN, TX, 78711

CITATION

No.: DC-16-13771

SUSAN HENDERSON, ET AL
VS.
RAY LOPEZ JR., ET AL

GREETINGS:

You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you.

Your answer should be addressed to the clerk of the **160th District Court**
at 600 Commerce Street, Dallas, Texas 75202.

ISSUED

ON THIS THE 25TH DAY OF OCTOBER,
2016

Said **PLAINTIFF** being **SUSAN HENDERSON AND DONALD HENDERSON**

Filed in said Court 21st day of October, 2016 against

RAY LOPEZ JR. A/K/A RAYMOND LOPEZ A/K/A RAMON LOPEZ AND BEARD EXPRESS INC

For suit, said suit being numbered **DC-16-13771** the nature of which demand is as follows:

Suit On **MOTOR VEHICLE ACCIDENT** etc.

as shown on said petition **REQUEST FOR DISCLOSURE**, a copy of which accompanies this citation. If this citation is not served, it shall be returned unexecuted.

WITNESS: FELICIA PITRE, Clerk of the District Courts of Dallas, County Texas.

Given under my hand and the Seal of said Court at office **on this the 25th day of October, 2016**

ATTEST: FELICIA PITRE

Clerk of the District Courts of Dallas, County, Texas

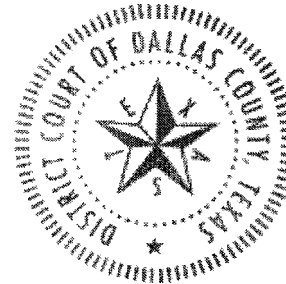
By /s/ Gay Lane, Deputy
GAY LANE

FELICIA PITRE
Clerk District Courts,
Dallas County, Texas

By GAY LANE, Deputy

Attorney for : Plaintiff
B WARD MAEDGEN
LAW OFFICE OF B WARD
MAEDGEN PC
5005 GREENVILLE AVE SUITE 200
DALLAS TX 75206

214-651-4288



DALLAS COUNTY
SERVICE FEES
NOT PAID

**OFFICER'S RETURN
FOR INDIVIDUALS**

Cause No. DC-16-13771

Court No: 160th District Court

Style: SUSAN HENDERSON, et al

vs.

RAY LOPEZ JR., et al

Received this Citation the _____ day of _____, 20____ at _____ o'clock. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 20____, at _____ o'clock, by _____ delivering to the within named _____ each in person, a copy of this Citation together with the accompanying copy of Plaintiff's original petition, having first indorsed on same the date of delivery.

**OFFICER'S RETURN
FOR CORPORATIONS**

Received this Citation the _____ day of _____, 20____ at _____ o'clock ____M. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 20____, at _____ o'clock ____M. by summoning the within named Corporation, _____ by delivering to _____
President - Vice President - Registered Agent - in person, of the said _____

a true copy of this citation together with the accompanying copy of Plaintiff's original petition, having first indorsed on same the date of delivery.

-----000000-----

The distance actually traveled by me in serving such process was _____ miles and my fees are as follows: To certify which witness by my hand.

For Serving Citation	\$ _____	Sheriff _____
For Mileage	\$ _____	County of _____
For Notary	\$ _____	State of _____
Total Fees	\$ _____	By _____

(Must be verified if served outside the State of Texas)

State of _____

County of _____

Signed and sworn to me by the said _____ before me this _____ day of _____, 20____, to certify which witness my hand and seal of office.

Seal

State & County of _____

EXHIBIT “B-7”

Issuance of Citation for Beard Express, Inc.

FORM NO. 353-4—CITATION

ESERVE (SOS)~~THE STATE OF TEXAS~~

To: **BEARD EXPRESS INC**
BY SERVING THE SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
CITATIONS UNIT - P.O. BOX 12079
AUSTIN, TX, 78711

CITATION

No.: DC-16-13771

SUSAN HENDERSON, ET AL
VS.
RAY LOPEZ JR., ET AL

GREETINGS:

You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you.

Your answer should be addressed to the clerk of the **160th District Court**
at 600 Commerce Street, Dallas, Texas 75202.

ISSUED

ON THIS THE 25TH DAY OF OCTOBER,
2016

Said PLAINTIFF being SUSAN HENDERSON AND DONALD HENDERSON

Filed in said Court 21st day of October, 2016 against

RAY LOPEZ JR. A/K/A RAYMOND LOPEZ A/K/A RAMON LOPEZ AND BEARD EXPRESS INC

For suit, said suit being numbered **DC-16-13771** the nature of which demand is as follows:

Suit On **MOTOR VEHICLE ACCIDENT** etc.

as shown on said petition **REQUEST FOR DISCLOSURE**, a copy of which accompanies this citation. If this citation is not served, it shall be returned unexecuted.

WITNESS: FELICIA PITRE, Clerk of the District Courts of Dallas, County Texas.

Given under my hand and the Seal of said Court at office on **this the 25th day of October, 2016**

ATTEST: FELICIA PITRE

Clerk of the District Courts of Dallas, County, Texas

By /s/ Gay Lane, Deputy
GAY LANE

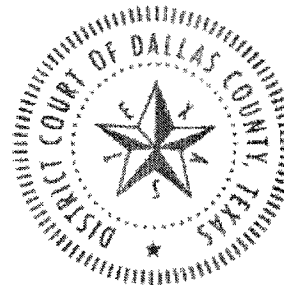
FELICIA PITRE
Clerk District Courts,
Dallas County, Texas

By GAY LANE, Deputy

Attorney for : Plaintiff
B WARD MAEDGEN
LAW OFFICE OF B WARD
MAEDGEN PC
5005 GREENVILLE AVE SUITE 200
DALLAS TX 75206

214-651-4288

DALLAS COUNTY
SERVICE FEES
NOT PAID



**OFFICER'S RETURN
FOR INDIVIDUALS**

Cause No. DC-16-13771

Court No: 160th District Court

Style: SUSAN HENDERSON, et al

vs.

RAY LOPEZ JR., et al

Received this Citation the _____ day of _____, 20____ at _____ o'clock. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 20____, at _____ o'clock, by _____ delivering to the within named _____ each in person, a copy of this Citation together with the accompanying copy of Plaintiff's original petition, having first indorsed on same the date of delivery.

**OFFICER'S RETURN
FOR CORPORATIONS**

Received this Citation the _____ day of _____, 20____ at _____ o'clock ____M. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 20____, at _____ o'clock ____M. by summoning the within named Corporation, _____ by delivering to _____

President - Vice President - Registered Agent - in person, of the said

a true copy of this citation together with the accompanying copy of Plaintiff's original petition, having first indorsed on same the date of delivery.

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The distance actually traveled by me in serving such process was _____ miles and my fees are as follows:

For Serving Citation	\$ _____	Sheriff _____
For Mileage	\$ _____	County of _____
For Notary	\$ _____	State of _____
Total Fees	\$ _____	By _____

To certify which witness by my hand.

(Must be verified if served outside the State of Texas)

State of _____

County of _____

Signed and sworn to me by the said _____ before me this _____
day of _____, 20____, to certify which witness my hand and seal of office.

Seal

State & County of _____

EXHIBIT “B-8”

Return of Service for Ray Lopez, Jr.



Dianne Coffey

The State of Texas
Secretary of State

2017-273255-1

I, the undersigned, as Secretary of State of Texas DO HEREBY CERTIFY that according to the records of this office, a copy of the Citation and Plaintiff's Original Petition and Request For Disclosure in the cause styled:

Susan Henderson, et al VS Ray Lopez Jr., et al
160th Judicial District Court Of Dallas County, Texas
Cause No: DC1613771

was received by this office on November 28, 2016, and that a copy was forwarded on December 2, 2016, by CERTIFIED MAIL, return receipt requested to:

Ray Lopez Jr. AKA Raymond Lopez AKA Ramon Lopez
16452 Harmony Ranch Dr.
Delhi, CA 95315

The RETURN RECEIPT was received in this office dated December 14, 2016, bearing signature.



Date issued: December 15, 2016

Carlos H. Cascos

Carlos H. Cascos
Secretary of State

GF/vo